



BID4Oban Ltd

AGM 17th March 2020 – Studio Theatre, Corran Halls, Oban

As ordinary business

1. To receive the report and accounts for the company for the year ended 31 October 2019.

As special business

1. In accordance with the articles of association, having reached the 3rd Annual General Meeting since appointment, to consider and if thought appropriate, to reappoint the following as directors of the company.
 - a. Fergus Murray
 - b. Gregor MacKinnon